

Minutes of the
Dodge County Highway Committee Meeting
October 2, 2014

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on October 2, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Assistant Commissioner Peter Thompson and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke and Shop Superintendent John Haase were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF SEPTEMBER 4, 2014: Minutes of September 4, 2014, were approved as submitted.

PUBLIC COMMENTS: Berres presented a petition he received from the Town of Shields demanding work on CTH Q from STH 19 to CTH K. Gary Schulz provided PASER ratings of 4 on 10 of 11 sections in this stretch and a rating of 3 on the other section. Overall county system maintenance demands were discussed.

STAFF REPORTS AND DEPARTMENT CONCERNS: Thompson reported that David Kohls, new Utility II/Truck Driver, began work on September 22nd.

COMMITTEE REPORTS: Berres, Grebel, Caine, and Muche commented on the airport conference they attended. All thought Jeff Baum's presentation was the highlight.

APPROVE PER DIEMS AND EXPENSES: Motion by Grebel and seconded by Muche to approve per diems and expenses for Berres, Caine, Grebel, and Muche for attendance at an airport conference on September 24 and 25, 2014, in Stevens Point. Motion carried.

PROJECT UPDATES: Thompson updated the Committee on paving on CTH C, shouldering on CTH D, and liner work on CTH's E and V. He also mentioned that CTH's AA and BB are complete and open.

COUNTY AID BRIDGE MEMORIAL REPORT FOR COUNTY BOARD: Motion by Caine and seconded by Berres to approve the County Aid Bridge Memorial Report to be presented to the County Board at the October 21st meeting. Motion carried.

REVIEW ORDINANCE ON HIGHWAY ACCESS SPACING: Motion by Grebel and seconded by Muche to approve the proposed amendment to Section 3.5(F) of Ordinance No. 786 pertaining to field entrance spacing. Motion carried. The ordinance will be forwarded for the October 21st County Board meeting.

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DISCUSS SURPLUS EQUIPMENT DISPOSAL OPTIONS: Haase presented a list of five trucks and one plow proposed to be auctioned. Motion by Muche and seconded by Grebel to allow these items to be auctioned through Wisconsin Surplus Online Auction. Motion carried.

AIRPORT MANAGER CONTRACT OPTIONS: Thompson updated the Committee on the work of the subcommittee to date. Jeff Baum of Wisconsin Aviation has agreed to terms negotiated by the subcommittee. Conditions, payment, and annual cost increases were recapped. Motion by Caine and seconded by Grebel to approve the terms as presented. Motion carried. Corporation Counsel John Corey will be contacted for agreement writing.

DRAINAGE DISTRICT CONCERNS UPDATE: Thompson updated the Committee on a permit that was applied for and granted to allow the Drainage District's contractor to open cut CTH I in order to replace the defective 18" drain tile.

APPROVE RELOCATION ORDER FOR SAFETY IMPROVEMENTS: This item was laid over to a future meeting because the plat is still under review.

2015 BUDGET REQUEST REVIEW: The Committee reviewed the budget as finalized for submittal. This included the narrative, projects, bridges, and capital items including equipment purchases and property improvements.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

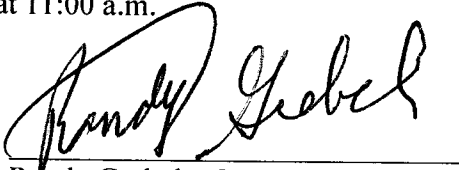
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: CTH Q petition and condition review, land purchase status in Juneau and Fox Lake, and traffic count map review.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on October 16, 2014, in the Juneau office.

FIELD REVIEW: The Committee looked at the recently purchased brine tanker in the Juneau yard:

ADJOURNMENT: The meeting adjourned at 11:00 a.m.


Harold J. Johnson – Chairman


Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.